

FINANCE COMMITTEE MINUTES

December 11, 2018

Members Present: Clyde Bunch, Linda Fulgenzi, Craig Hall, Lisa Hills, David Mendenhall, John O'Neill, George Preckwinkle, Todd Smith, Greg Stumpf, Lori Williams

Members Absent: Rose Ruzic, Cathy Scaife

Others Present: Molly Berns, Jack Campbell, Mike Cowles, Byron Deaner, Sharmin Doering, Tim Eggleston, Andy Goleman, Shirley Johnson, Brian McFadden, Brad Miller, Paul Palazzolo, Wayne Rovey, Mike Southworth, Charlie Stratton, Mike Torchia, Terry Viar, Cheryllynn Williams, Dan Wright, Denise E. McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

Mike Southworth, Hart Southworth & Witsman, addressed the Committee requesting approval of Resolution authorizing execution of an amendment to the Series 2017 Economic Development Revenue Bonds (Kidzeum Project). The amendment will extend the maturity of the bonds and will lower the monthly payments. A motion to approve the request was made by Smith and seconded by Hall. Motion carried (11-0).

Dan Wright, State's Attorney, addressed the Committee requesting approval to hire a replacement Assistant State's Attorney at an annual salary of up to \$65,000 effective on or after December 12, 2018 and approval of a merit/salary adjustment for Mary Beth Rodgers, ASA-Felony with an increase in annual salary from \$58,904.04 to \$65,000 effective December 17, 2018. A motion to approve both requests was made by Mendenhall and seconded by Scaife. Motion carried (11-0).

Jack Campbell, Sheriff, addressed the Committee requesting approval/promotion for two unknowns from Sergeant to Lieutenant with an increase in annual salary from \$99,784 to \$104,239 effective December 13, 2018. A motion to approve both requests was made by Stumpf and seconded by Mendenhall. Motion carried (11-0).

Campbell will return to address the Committee on December 26th to request to hire a replacement FOIA Officer. This replacement is due to a retirement effective January 1.

Paul Palazzolo, Circuit Clerk, addressed the Committee requesting approval to hire a replacement Appeals Clerk at an annual salary of \$27,385.19 effective December 17, 2018 and four replacement Seasonal at a rate of \$10 an hour effective December 12, 2018. A motion to approve all five requests was made by Bunch and seconded by Hills. Motion carried (11-0).

A motion to remove from the table the Resolution to utilize OpenText was made by L. Fulgenzi and seconded by O'Neill. Motion carried (11-0).

Wayne Rovey, Information Systems, requested to withdraw the Resolution to utilize OpenText from the agenda. A motion to approve the request was made by Stumpf and seconded by Hills. Motion carried (11-0).

Rovey presented to the Committee an Information Technology Merger Cost Savings Report.

Sharmin Doering, Community Resources, addressed the Committee requesting approval of a resolution to approve the application and approve the acceptance of the 2019 HHS LIHEAP Grant with anticipated grant

revenue to \$622,344. A motion to approve the request and forward to the County Board was made by Bunch and seconded by L. Fulgenzi. Motion carried (11-0).

Doering requested approval to apply and accept the Ameren Innovators Grant with anticipated grant revenue of \$10,000. A motion to approve the request was made by Bunch and seconded by L. Fulgenzi. Motion carried (11-0).

Mike Torchia, Court Services, addressed the Committee requesting approval to hire a replacement Detention Officer at an annual salary of \$42,689 effective January 14, 2019. A motion to approve the request was made by Smith and seconded by O'Neill. Motion carried (11-0).

Shirley Johnson, Child Advocacy, address the Committee requesting approval to hire Michelle Norris as an Advocate at an annual salary of \$36,500 effective December 24, 2018 and to send Carly Mason and Bryanna Day to the 2019 International Child Abuse Conference held in Huntsville, AL on February 26-28. A motion to approve all three requests was made by Stumpf and seconded by Ruzic. Motion carried (11-0).

Molly Berns, Regional Planning, addressed the Committee requesting approval of a promotion for Ethan Hendricks from Planning Aide to Associate Planner with an increase in annual salary from \$31,991.53 to \$36,000, a salary adjustment for Jordan Leaf, Associate Planner with an increase in annual salary from \$33,591.64 to \$36,000, a promotion/salary adjustment for Jason Sass from Associate Planner to Principal Planner with an increase in annual salary from \$41,589.53 to \$42,604, and a salary adjustment for Joe Zeibert, Senior Planner with an increase in annual salary from \$55,630.88 to \$65,000. All requests are due to a departmental reorganization and the creation of the Community Planning and Research Tech Group. All requests will be effective December 1, 2018. A motion to approve the requests was made by Stumpf and seconded by Mendhenall. Motion carried (11-0).

Brian McFadden, County Administration, addressed the Committee requesting approval of a Resolution to amend the Enterprise Zone Extension and Memorandum of Understanding. This resolution must also be approved by the City Council and the State DCEO. A motion to approve the request and forward to the County Board was made by Smith and seconded by Mendenhall. Motion carried (11-0).

McFadden addressed the Committee requesting approval of a Resolution to amend the 2013 General Obligation Bonds. Proceeds from these bonds fund the Tort Fund. Refinancing with Marine Bank at a blended rate of 3% will save the County approximately \$60,000 over the next four years. A motion to approve the request was made by Bunch and seconded by Hills. Motion carried (11-0).

McFadden addressed the Committee requesting approval of a Resolution to approve the application and to recommend to the County Board to accept the Route 66 Corridor Infrastructure Improvements Grant with the anticipated grant revenue of \$100,000. A motion to approve the request and forward to the County Board was made by O'Neill and seconded by Scaife. Motion carried (11-0).

The Auditor's Office requested approval of a Purchase Order for Hearing Officer fees in the amount of \$12,000. A motion to approve the procurement pre-approval was made by Hills and seconded by Ruzic. Motion carried (11-0).

The Child Advocacy Office requested approval of a Purchase Order for Nicole Barks, Prevnetin Education Contractor in the amount of \$25,000. A motion to approve the procurement pre-approval was made by Bunch and seconded by Linda Fulgenzi. Motion carried (11-0).

There was no old business or public comment.

Preckwinkle requested a motion to approve the requisitions. A motion was made by Mendenhall and seconded by Scaife. Motion carried (11-0).

A motion to adjourn was made Bunch and seconded by Smith. Motion carried (11-0). Meeting adjourned.

APPROVED